Minutes of the 26 March 2012

Special Joint Meeting of the Yancey County Board of Commissioners and the Yancey County Social Services Board of Directors Held at 4:00 o'clock p.m. in the Commissioner's Meeting Room Yancey County Courthouse, Burnsville, North Carolina

Present for the special meeting of the Yancey County Board of County Commissioners were Chairman Johnny Riddle, Member Jill Austin, Member Dale England, Member Marvin Holland, Member Michele Presnell, County Manager Nathan Bennett, Clerk to the Board Jason Robinson, Social Services Board of Directors Chairman Cathy King, Member Elaine Boone, Member Jenifer Morgan, Member Randy Ollis, and joined later by Member Peter Franklin.

Call to Order and Approval of the Agenda

Chairman Riddle called the meeting to order and asked for a motion to approve the agenda. Commissioner Presnell made a motion to approve the agenda and it was seconded by Commissioner Holland. The vote to approve was unanimous. (Attachment A).

Budget Matters

Chairman Riddle welcomed the Yancey County Social Services Board of Directors and asked Chairman Cathy King what questions and concerns the DSS Board had for the Board of Commissioners. Mrs. King asked the Board what kinds of cuts that DSS could expect this year in the 2012-13 budget. Chairman Riddle stated that the plan at the time is to hold the line from the previous year. A discussion then followed about the need for cars at DSS and exactly how many are needed. It was suggested that a better preventative maintenance program be implemented to make sure the cars are able to be used longer. Also discussed were some of the justifiable increases in the DSS budget due to changes in programs.

Discussion of Items of Mutual Interest and Concern

DSS Board Member Peter Franklin then brought up the policy at the Department of Social Services of supervisors getting a stipend and comp time when they are on-call. According to him, Yancey DSS is the only DSS in the state that allows a supervisor to accrue comp time and get a stipend for being on-call. According to County Manager Nathan Bennett, the policy set up by the county allows a supervisor to accrue comp time and get a stipend, only when going into the workstation. According to some of the DSS Board members the time is being accrued and the stipend being earned even when the supervisor is at home. The DSS Board requested the Board to look at this policy and at other counties policies. Chairman Cathy King next stated that she had heard a lot of complaints about child support enforcement and further stated that DSS would like to do child support enforcement. County Manager Bennett stated that the contract was up in 2013. Discussion followed about the child enforcement contract and possible solutions and how much it would cost for DSS to run child support enforcement. County Manager Bennett stated that a contract review could be done.

Closed Session

The DSS Board then asked the Board of County Commissioners to go into closed session to discuss personnel matters. Chairman Riddle asked for a motion to go into closed session pursuant to NCGS 143-318.11(a)(6) for discussion of personnel issues. The motion was made by Commissioner England and the second was given by Commissioner Holland. The vote to approve was unanimous.

When the Board came out of closed session there was no action taken on any business discussed during the closed session.

Adjournment

Having no further business Commissioner Presnell made a motion to adjourn. The motion was seconded by Commissioner Holland and the vote to adjourn was unanimous.

Approved and authenticated on this the _	1st	_day of May 2012

Attest: J. Jason Robinson Clerk to the Board

(county seal)



Johnny Riddle, Chairman,

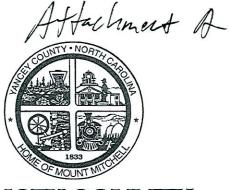
ustin, Member

Dale England, Member

Marvin Holland, Member

Michele Presnell, Member

COUNTY MANAGER Nathan Bennett



COMMISSIONERS
Jill Austin
Dale England
Marvin Holland
Michele Presnell
Johnny Riddle

YANCEY COUNTY

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YANCEY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
March 26, 2012
4:00 P.M.

JOINT MEETING OF THE
YANCEY COUNTY BOARD OF COMMISSIONERS
and
YANCEY COUNTY DEPARTMENT OF SOCIAL SERVICES
BOARD OF DIRECTORS

PLACE OF MEETING

Commissioners Board Room Yancey County Courthouse 110 Town Square Burnsville, NC

AGENDA

- I. Call to Order Chairman Johnny Riddle
- II. Approval of the Agenda
- III. Joint Session with the Yancey County Department of Social Services Board of Directors
 - a. Budget Matters
 - b. Discussion of Items of Mutual Interest and Concern
- IV. Adjournment